

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029898

FILED
Jan 04, 2011
Secretary of State

Entity Name: CORRADO/COLONY INVESTMENT GROUP LLC

Current Principal Place of Business:

310 SCHOOLHOUSE ROAD
SUITE 1
SOUDERTON, PA 18964 US

New Principal Place of Business:

10 SCHOOLHOUSE ROAD
SUITE 3
SOUDERTON, PA 18964 US

Current Mailing Address:

310 SCHOOLHOUSE ROAD
SUITE 1
SOUDERTON, PA 18964 US

New Mailing Address:

10 SCHOOLHOUSE ROAD
SUITE 3
SOUDERTON, PA 18964 US

FEI Number: 20-1043752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORRADO, SANDRO
Address: 10 SCHOOLHOUSE ROAD, SUITE 3
City-St-Zip: SOUDERTON, PA 18964 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SANDRO CORRADO

MGR.

01/04/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date